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Sent: 8/31/2011 3:15:43 PM
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Subject: a couple attachments were not sorted right. Here they are again. Project for the next few weeks.

NC team,

I could use your help. I have thought of an area that needs tightened up in CSMP and it is the number of accounts we have that have large gaps between the amount of Oxy or Hydro they are allowed to buy (their threshold) and the amount they really need. (Their current purchases) This increases the "opportunity" for diversion by exposing more product for introduction into the pipeline than may be being used for legitimate reasons. It also makes it look like we are lax about the amount of these drugs we will sell and under what circumstances when we run related reports for the DEA.

To take a look at the attached spreadsheets, please. I ran reports on the region's Oxy and Hydro (base codes 9143 and 9193) thresholds and then began working on the resultant data.

First, I eliminated RNAs and then VAs, then I eliminated all thresholds that were more than 66% MTD as they are obviously being used. Then I eliminated all threshold under 13K per month as they are limited risks. I then eliminated the clutter by getting rid of duplicated info like excess account numbers for the same DEA license.

What I have left on the attached are thresholds that are seemingly higher than need be based on the MTD sales. They are in DC order and then sorted with the biggest gaps in usage first.

If you look at the lists you may be able to make the call to reduce some of the thresholds based on your or the sales person's knowledge of the acct. In some cases a phone call may be needed to ask if the acct is still needing such a high threshold. You need not say what the THD is, just tell them they are only using a fraction of what they are allowed and if that will be the norm you will be reducing the amount. Please share your thoughts? Email me but try not to copy "all" so we do not have an email "free-for-all" I will share as needed. Thx

Dave Gustin DRA North Central

937 840 8553

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PLAINTIFFS TRIAL
EXHIBIT
P-08309_00001

Reg.DC
License
Account
Name
Base Code
Description
Monthly Threshold
MTD Accumulator
Threshold %
District
Chain
Home DC
8166
RS0272118
835228
SEACOAST MEDICAL
9143
OXYCODONE
15000
2000
13
0075
537
8166
8166
BH9309899
433340
HEARTLAND PHCY CARE EDI
9143
OXYCODONE
25000
6805
27
0075
537
8166
8166
FU0522474
29371
U-SAVE PHARMACY HM
9143
OXYCODONE
13000
4800
37
0050
025
8166
8166
AS7838189
37671
U-SAVE PHARMACY
9143
OXYCODONE
30500
15500

51
0050
025
8166
8166
AT2483888
564244
THIELE DRUG EDI
9143
OXYCODONE
13000
7200
55
0006
103
8166
8166
BA9814294
396009
MEDVANTX FSS
9143
OXYCODONE
45000
24700
55
0435
967
8166
8166
AB2484804
615278
B & K PRESCRIPTION SHOP
9143
OXYCODONE
15000
9617
64
0055
187
8166
8175
BG4007387
384254
GENESIS MED CTR W PHCY
9143
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29000
2940
10
0080
827
8175
8175
AR4061482
724390
RIVERVIEW HOSPITAL PHCY

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OXYCODONE
14000
1500
11
0085
184
8175
8175
FM0276522
637674
MARSHFIELD CL PHCY WESTON
9143
OXYCODONE
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1900
11
0085
764
8175
8175
FL2318106
635942
LAKEVIEW MED CTR MM MFLD
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1840
12
0085
764
8175
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BC5998313
410716
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9143
OXYCODONE
14000
1800
13
0085
764
8175
8175
BC7000932
207387
MARSHFIELD CL PHC-MERRILL
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764
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8175
BM3486215
29394
MARSHFIELD CL PHCY-URGENT
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OXYCODONE
40000
5717
14
0085
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8175
BB7203211
751139
BAMC OUTPATIENT PHCY EDI
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18
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184
8175
8175
BD8520783
906193
DIVINE SAVIOR HLTH EMP
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14000
2700
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0085
449
8175
8175
FC0091265
622146
MARSHFIELD CL PH-OAKW EDI
9143
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AM5751765
651919
MARQUETTE GENERAL HOSPITA
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OXYCODONE
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FC0091277
325016
MARSHFIELD CL PHCY-RIVRVU
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0085
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8175
8175
FC1147001
865043
CMH PRIM CARE CL MTN
9143
OXYCODONE
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8175
AW8619934
577096
ASPIRUS WAUSAU HSP MISC
9143
OXYCODONE
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23
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8175
8175
BU1995844
860386
UNIVERSITY STATION PHCY

9143
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8175
BP9167479
136934
PINNACLE PHARM LACROSSE
9143
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3900
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BU6521579
902021
UW MRI EAST CLINIC
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OXYCODONE
27000
6555
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75670
UW HLTH-EAST PHY-CSH EDI
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BC7787243
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MEDICAL CENTER PHCY OP
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FU0101016
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GHC HATCHERY HILL PHCY
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UW HLTH PH-W TWN-CSH EDI
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8175
BU9503384
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UW HEALTH PHCY - W TOWNE
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0079
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PETER CHRISTENSEN HLT IHS
9143
OXYCODONE
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314
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8175
BU9503346
698229
UW HEALTH PHCY - E TOWNE
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MARSHFIELD CLINIC PHCY
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BERGMANN PHARMACY
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8175
AV4263000
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WILLIAM S MIDDLETON OPP
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8175
BN7125241
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NE FAM PRAC PH UW-CSH EDI
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UW HEALTH-WEST PHARMACY
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ALLIANCE PHCY LLC-CHIPP
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HOMECAREPHCY/COMMHLTH PHS
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OXYCODONE
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MERCYMALL/JVILLE COMM PHS
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MCGLYNN PHARMACY INC
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OXYCODONE
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ST FRANCIS CARDIO TOPEKA
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USA-AV MHHC VIBURNUM N/C
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BJ2603947
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JOES PHARMACY HM
9143
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AM4892609
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US PENITENTIARY HOSPITAL
9143
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SSM RX EXPRESS, LLC
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AW4254328
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ST CLAIR REXALL DRUG HM
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BC4252691
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CORUM HEALTH SERVICES INC
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REGIONAL PHARMACY
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227013
STEPHENS PHARMACY EDI

9143
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FL0697295
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LOWE DRUG AT CENTERPOINT
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15651
56
0010
907
8183
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AE2485072
497311
ELDON DRUG CO EDI HM
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OXYCODONE
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10000
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0635
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BM4801076
286180
GEORGES PHARMACY EDI
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OXYCODONE
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210218
CARONDELET PHARMACY
9143
OXYCODONE
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0064
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853709
STADIUM PHARMACY
9143
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30000
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0010
103
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BF2515142
785541
FOREST CITY HEALTHMART
9143
OXYCODONE
19000
11500
61
0070
907
8183
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BP7709376
358012
HOMETOWN PHARMACY POS
9143
OXYCODONE
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63
0605
103
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BS9162710
995125
PRICE CUTTER PHCY #56 EDI
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11900
63
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AW5487548
107247
WHALEYS MEDICAL CENTER
9143
OXYCODONE
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13617

65
0605
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634655
ALPS PHARMACY EDI
9143
OXYCODONE
20000
13100
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979
8183
8183
BJ1371397
786736
J AND S PROFESSIONAL PHCY
9143
OXYCODONE
13000
8617
66
0560
103
8183
Sheet2
Sheet3

Reg.DC
License
Account
Name
Base Code
Description
Monthly Threshold
MTD Accumulator
Threshold %
District
Chain
Home DC
8132
FS1110838
491905
SAV MAX GLORY PHCY #1
9193
HYDROCODONE
20000
3000
15
0040
103
8132
8132
BC8619427
343093
CHELSEA PHARMACY- OTC
9193
HYDROCODONE
22000
3232
15
0020
655
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8132
BH9864338
881566
HEALTHY DRUGS
9193
HYDROCODONE
14000
2200
16
0040
104
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BS5992715
152813
HOMETOWN PCY LTC #1
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8520

18
0020
655
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AM9112690
411222
GRAND RAPIDS HM-VET SVH2
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31200
5732
18
0028
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8132
FM1883380
341913
MARTIN K PHCY HM
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14000
2600
19
0040
104
8132
8132
BF8012318
800817
FAMILY DRUG #2
9193
HYDROCODONE
16000
3100
19
0015
103
8132
8132
BS4486254
390682
SPECIALIZED PHY/NORTH DIV
9193
HYDROCODONE
50000
10200
20
0028
447
8132
8132
FT0955178
11961
TOWN CENTER PHCY EDI

9193
HYDROCODONE
29000
7000
24
0075
104
8132
8132
BM5745700
273187
MARTZ & SHAPLEY PHARMACY
9193
HYDROCODONE
15000
4000
27
0020
655
8132
8132
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13190
DET MED PHARM EDI
9193
HYDROCODONE
32500
8800
27
0080
104
8132
8132
FC1381247
81022
CENTERLINE PHCY
9193
HYDROCODONE
14000
3900
28
0075
258
8132
8132
BV8581945
124158
VALLEY MEDICAL PHARMACY
9193
HYDROCODONE
20000
6516
33
0075
104
8132

8132
AJ9604213
394087
JAMES PHARMACY INC EDI
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HYDROCODONE
21300
7280
34
0080
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8132
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AS1489687
632826
ST JOHN FREEDOM EDI
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HYDROCODONE
19000
6700
35
0075
723
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BR4758302
489825
BEACON POINTE PHCY
9193
HYDROCODONE
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6100
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0040
104
8132
8132
FH1614519
268951
PHARMOR HARPER WOODS EDI
9193
HYDROCODONE
19000
7100
37
0075
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BM8603311
352092
MICHIGAN PHCY HM
9193
HYDROCODONE
18000
6900

38
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BD3668336
781422
DIX DRUGS STORE
9193
HYDROCODONE
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5000
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0015
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FB0380989
475760
BEAUMONT PHCY EDI
9193
HYDROCODONE
15000
5844
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0015
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BR6605096
180528
REID'S DRUG EDI
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HYDROCODONE
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6300
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507329
COMM BASED OP CLINIC515BY
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344386
PEOPLES PHCY

9193
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LINDEN PHARMACY OTC HM
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ATRIUM PHCY
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FORD TEL DRUGS INC
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BEECHER PHCY
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HYDROCODONE
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8132
BM1804904
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MOTOR CITY PHARMACY
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FM0955142
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MACKS DISCOUNT PHCY
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0015
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LAWTON PHARMACY
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HYDROCODONE
17000
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43
0020
655
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334470
ROSEDALE/DETROIT HC N/C
9193
HYDROCODONE
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0015
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8132
BG3544360
571131
GRICE'S PHARMACY
9193
HYDROCODONE
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HAGGERTY DRUGS HM
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HYDROCODONE
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REMEDI SENIOR CARE SPEC
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Sheet2
Sheet3

Reg.DC
License
Account
Name
Base Code
Description
Monthly Threshold
MTD Accumulator
Threshold %
District
Chain
Home DC
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BM8058388
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MERWIN LTC #2

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BF9046891
806910
FRVW NLD PRINCETON 17
9143
OXYCODONE
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14501

66
0082
512
8152
Sheet2
Sheet3

Reg.DC
License
Account
Name
Base Code
Description
Monthly Threshold
MTD Accumulator
Threshold %
District
Chain
Home DC
8166
BJ9813266
140373
JIM'S U-SAVE HM
9193
HYDROCODONE
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4148
31
0050
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BU1916521
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INDIAN HEALTH CENTER
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32
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314
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AI6542612
761048
IOWA VETERANS HOME SVH2
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60087
NORM'S U-SAVE PHCY HM
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WILLIAM S MIDDLETON OPP

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PRAIRIE BAND POTA HLT IHS
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BURTON CREEK PHARMACY EDI

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849643
HARRY S TRUMAN FEEBILLING
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STEPHENS PHARMACY EDI

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REGIONAL PHARMACY

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783261
BODE DRUG INC MOUND CITY
9193
HYDROCODONE
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Sheet2
Sheet3